

PUBLIC SAFETY COMMITTEE

February 25, 2009

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Jack Black
Commissioner Jim Daniel
Commissioner Rick Hall
Commissioner A. Johnson
Commissioner Robert Peay
Commissioner Doug Shafer
Commissioner Gary Farley

OTHERS PRESENT:

Ernest Burgess Pam Fone
Tracy Hill Roger Allen
Larry Farley Becky Shelton
Alan Miller

Chairman Farley presided and called the meeting to order at 6:00 p.m. with all members being present at that time.

DOMESTIC VIOLENCE REPORT & BUDGET:

Pam Fone presented her proposed 09/10 budget for the use and information of the Committee advising she has some reserve funding from last year so the court fee and grant covers the entire budget with no tax dollars. Additionally, it is projected the program will be within the projected revenues this year. The Committee was advised the budget as presented does include a new part-time position but the hours of the two current part-time positions have been reduced. Mayor Burgess advised this may not be his final recommendation but he will deal with the budget in the final review of the overall picture. Following discussion,

"Commissioner Daniel moved, seconded by Commissioner Shafer, to approve the Domestic Violence 09/10 budget as presented. This motion passed unanimously by roll call vote."

Ms. Fone next presented her Domestic Violence report for the use and information of the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Daniel, to approve the Domestic Violence report as presented. This motion passed unanimously by acclamation."

EMERGENCY MANAGEMENT AGENCY REPORT AND BUDGET:

Roger Allen presented the Emergency Management proposed 09/10 budget for consideration. Following discussion,

"Commissioner Daniel moved, seconded by Commissioner J. Jordan, to approve the Emergency Management 09/10 budget as presented. This motion passed unanimously by acclamation."

The Committee was next reminded the agreements with the volunteer fire departments and rescue squads were pulled last month. New drafts were provided for the Committee which included language as to criminal background checks. The language is in Section 7 for the Rescue Squads and Section 8 for the volunteer fire departments. There was discussion of the wording with suggested changes by the Mayor. Following discussion,

"Commissioner Hall moved, seconded by Commissioner Black, to approve the agreements with the volunteer fire departments and rescue squads contingent upon the changes by the County Mayor and review by the County Attorney. This motion passed unanimously by roll call vote."

Mr. Allen next presented the Emergency Management report for the use and information of the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Daniel, to approve the Emergency Management report as presented. This motion passed unanimously by acclamation."

PAWS REPORT AND BUDGET:

Ms. Tracy Hill next presented the PAWS report for the use and information of the Committee. Following discussion,

"Commissioner Daniel moved, seconded by Commissioner A. Johnson, to approve the PAWS report as presented. This motion passed unanimously by acclamation."

Ms. Hill next presented her proposed 09/10 PAWS budget. Mayor Burgess advised he was reserving final judgment on payroll. The Mayor further advised the employees at PAWS are under a lot of work pressure and he supported all Ms. Hill asked for but it may not be able to be funded. The Committee was advised the Mayor's recommendation included some part-time personnel now and a veterinarian effective 1/1/2010 with a couple more part-time positions at that time. Additionally, if a veterinarian does come on board the back room would need some modifications and to be finished out for surgeries. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Daniel, to approve the PAWS department request as presented. This motion passed unanimously by roll call vote."

CORRECTIONAL WORK CENTER REPORT AND BUDGET:

Alan Miller presented the Correctional Work Center report for the use and information of the Committee. Following discussion,

"Commissioner Black moved, seconded by Commissioner Hall, to approve the Correctional Work Center report as presented. This motion passed unanimously by acclamation."

Mr. Miller next presented a proposed budget amendment of \$100,000 from Account #101-39000 (Undesignated Fund Balance) to Account #101-54220-452 (Utilities). Following discussion

"Commissioner Hall moved, seconded by Commissioner Daniel, to approve the budget amendment of \$100,000 from Account #101-39000 (Undesignated Fund Balance) to Account #101-54220-452 (Utilities). This motion passed unanimously by roll call vote."

Mr. Miller next presented the proposed 09/10 Correctional Work Center budget for consideration advising most of the increase comes from fully funding the staff positions required for the new facility and utilities. Mayor Burgess advised when he looks at the big picture he will decide on funding the community sanctions program which is a big part of the requested increase. Following discussion,

"Commissioner Hall moved, seconded by Commissioner Daniel, to approve the Correctional Work Center 09/10 budget as recommended by the County Mayor. This motion passed unanimously by roll call vote."

There appearing to be no further business to come before the Committee, Chairman Farley declared the meeting adjourned at 7:13 p.m.

GARY FARLEY, Chairman

